

Board of Selectmen
REGULAR MEETING
Town Hall
December 2, 2008 – 6:00 P.M.

AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Minutes

Discuss and act upon approving minutes of the:

- 3.1 November 3, 2008 Special Meeting.
- 3.2 November 10, 2008 Special Meeting.
- 3.3 November 14, 2008 Special Meeting.
- 3.4 November 21, 2008 Special Meeting

4.0 Correspondence

- 4.1 Letter of appreciation from Girl Scout Troop 65451.

5.0 Old Business

Discuss and act upon:

- 5.1 Mowing contracts for Town and cemetery maintenance.

6.0 New Business

Discuss and act upon:

- 6.1 Resignations from Committees/Commissions.
- 6.2 Appointments/Re-Appointments to Committees/Commissions.
- 6.3 Repairs to the Jonathan Trumbull Jr. House Museum.
- 6.4 Additional funding for the generator project at the Town Garage.
- 6.5 Calling a Special Town Meeting for December 15, 2008.
- 6.6 Setting meeting date to review Capital – Non-Recurring requests.
- 6.7 Setting meeting date to discuss operating budget preparations.
- 6.8 Meet with Board of Finance to discuss FY 2010 budget preparations.

7.0 Financial Report Update

- 7.1 Monthly Expenditures
- 7.2 TIP Funds FY '09
- 7.3 Capital Non-Recurring Expenses

8.0 Tax Refunds

9.0 Executive Session

10.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman